From: Ben Boyer

Tuesday, March 27, 2018 5:42 AM PDT Sent:

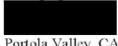
Japheth Dillman To:

Re: AML BitCoin Token Sale: Post ICO Update Subject:

Btw, I hope I'm wrong but the fact Marcus told you they sold-out the ICO when they ended up being 20% short, makes me question everything Marcus is telling you, including these issues with HitBTC. Again, I hope I'm wrong but I've got real doubts about his integrity and the stories he's feeding you.

Ben Boyer

Managing Director



Portola Valley, CA

-6523 Tel: Fax: -6524www.tenayacapital.com

From: Ben Boyer

Sent: Monday, March 26, 2018 7:03:53 PM

To: Japheth Dillman

Subject: Re: AML BitCoin Token Sale: Post ICO Update

Got it. Would love to catch up at the end of the week.

Ben Boyer

Managing Director



Portola Valley, CA

-6523 Tel: -6524Fax: www.tenayacapital.com

From: Japheth Dillman <

Sent: Monday, March 26, 2018 6:25:12 PM

To: Ben Boyer

Subject: Re: AML BitCoin Token Sale: Post ICO Update

We should talk about that comment...

But as an aside, since HitBTC is not acting accordingly to the release contract, Marcus has just paid the fee to list to get the tokens on 6 more exchanges this week... it has been completely out of the hands of Marcus and AML Bitcoin

> UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

TRIAL EXHIBIT 0740

CASE NO .: CR 20-249 RS DATE ENTERED

DEPUTY CLERK

BOYER0000713 FBI-GJ-0005984

Sent from my iPhone

On Mar 26, 2018, at 5:57 PM, Ben Boyer < > wrote:

It's disappointing that they're not destroying the 15M coins they couldn't sell in the ICO.

From: AML BitCoin < info=amlbitcoin.com@mail8.atl161.mcsv.net > on behalf of AML BitCoin

<info@amlbitcoin.com>

Reply-To: AML BitCoin < info@amlbitcoin.com>

Date: Monday, March 26, 2018 at 5:46 PM

To: " < Subject: AML BitCoin Token Sale: Post ICO Update

View this email in your browser



AML BitCoin Token Sale Post ICO Announcements & Reminders

Hello,

Thank you for participating in the AML Token Sale. We have a few post ICO announcements to share.

During the ICO, 60 million tokens were issued. The remaining available tokens will be used for mergers, etc. We are currently not allowing mining for AML Tokens, although mining will be available once AML BitCoins are released.

Our team will announce a digital currency exchange list date soon. We will send you an email with the details once released.

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nstructions	for	this	are	here.
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